

**BOARD OF EDUCATION
OCTOBER 5, 2015 – 7:00 P.M. – REGULAR MEETING
BOARD ROOM/DISTRICT SUPPORT CENTER**

AGENDA

TIME:

- 7:00 P.M. I. **OPENING ACTIVITIES**
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Approval of Previous Minutes
 - D. Agenda Changes, Review of Table File, Approval of Agenda
- 7:05 II. **SPECIAL PRESENTATIONS/RECOGNITIONS**
- A. None
- 7:10 III. **OPPORTUNITY FOR AUDIENCE**
(Three minutes per person; one representative per group)
- 7:15 IV. **REPORTS**
- A. Board
 - B. Superintendent
 - C. Other
- 7:25 V. **DISCUSSION ITEMS**
- A. Policy Second Reading –
 - 1. BCB, Board Member Conflict of Interest
 - B. Policies First Reading –
 - 1. GBGAB, First Aid Training
- 7:30 VI. **CONSENT AGENDA**
- A. Personnel Actions
 - B. Claims and Accounts
- 7:35 VII. **ACTION ITEMS**
- A. Consideration to Approve Policy on Third Reading
 - 1. GCQF-R, Discipline, Suspension and Dismissal of Professional Staff
 - 2. GBG, Liability of School Personnel/Staff Protection
 - 3. JBB, Sexual Harassment
 - 4. IKAB, Report Cards/Progress Reports – eliminate
 - 5. ILBA, District Program Assessments – eliminate
 - 6. ILBA-R, District Program Assessments – eliminate
 - 7. ILBB, State Program Assessments – eliminate
 - 8. IKA, Grading/Assessment Systems
 - 9. IKA-R, Grading/Assessment Systems
 - B. Consideration to Approve Feasibility Study for Deuel Street MS Building
 - C. Consideration to Approve DAC Membership 2015-16

6:00 P.M. – Board Work Session @ District Support Center (Agenda items include but are not limited to: Legislative Issues)

7:45 VIII. **INFORMATION ITEMS**

- A. Monthly Reports
- B. Newsletters

7:50 IX. **ADVANCED PLANNING**

- A. Next Regular Meeting – October 19, 2015 – 7:00 pm – DSC
- B. CASB Delegate Assembly – October 17, 2015, Denver
- C. CASB Annual Conference – December 3-6, 2015, CO Springs

7:55 X. **ADJOURNMENT**